Approved: August 3, 2016 Distributed: August 12, 2016

IPSWICH CONSERVATION COMMISSION

Meeting Minutes June 15, 2016

Pursuant to a written notice posted by the Town Clerk and delivered to all Conservation Commission members, a meeting was held Wednesday, June 15, 2016 at 7:00 p.m. in Room A of the Ipswich Town Hall. Members present were Acting Chairman Sissy ffolliott, Acting Vice-Chair David Standley, Commissioners Brian O'Neill, Catherine Carney-Feldman. Commissioner William McDavitt arrived late with prior notice. Also present was Agent Alicia Geilen and Recording Secretary Cathy Miaskiewicz. Absent with prior notice was Jennifer Hughes and Michele Hunton.

DEFINITION INDEX:

BVW - Bordering Vegetative Wetland

COC – Certificate of Compliance

CR – Conservation Restriction

CZM - Coastal Zone Management

DCR - Department of Conservation and Recreation

DEP - Department of Environmental Protection

EC – Emergency Certificate

EO - Enforcement Order

ICC – Ipswich Conservation Commission

IRWA – Ipswich River Watershed Association

LIAU – Land in Agricultural Use

LSCSF - Land Subject to Coastal Storm Flowage

LSP - Licensed Site Professional

NOI - Notice of Intent

NDZ - No-Disturbance Zone

O & M Plan – Operations and Maintenance Plan: An O&M plan is an indication that a facility is in continued compliance with applicable regulations and permit conditions

OOC – Order of Conditions

ORAD – Order of Resource Area Delineation

RDA – Request for Determination of Applicability (below is a list of possible outcomes for RDAs)

Negative #2 Determination (NDA)— This is an approval for work in in resource areas

Negative #3 Determination (NDA) – This is an approval for work in in buffer zones

Negative #5 Determination (NDA) – This is approval for work that meets the requirements of an exception under the WPA

Negative #6 Determination– This is an approval for work under the Ipswich Wetland Protection Bylaw

Positive Determination – This is a denial requiring an NOI to be filed should the applicant wish to pursue

RPA - Riverfront Protection Act

SPP – Small Projects Permit

SWM – Storm Water Management

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TEC – Temporary Erosion Controls

WPA – Massachusetts Wetlands Protection Act (310 CMR 10.00 et seq.)

Citizen's Queries:

MATTER: Rob Bouley, 25 Plum Sound (Little Neck) for guidance of driveway repair.

DISCUSSION: There was no one present for this matter. Agent Geilen presented the query for the applicant. She stated that they want to build a retaining wall and widen their driveway for safety purposes. Work is outside of the subzones. Agent Geilen asked the Commission if Mr. Bouley should file an RDA or NOI. Acting Vice-Chair Standley stated that because there would be significant construction he should file an NOI.

RECOMMENDATION OF AGENT:

None

MOTION:

♦ N/A

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

None

MATTER: Paula Erikson, 24 Clark Road.

DISCUSSION: Present was Paula Erikson. Ms. Erikson stated that she wanted to replace existing eroding brick steps with wood steps. The 100' setback is right in the middle of their steps. She stated that they also need to remove the pool fence because it is currently unsafe and put a new fence in, in an expanded location. The fence would be 26' from the wetlands and the steps on the front of the house are approximately 95' from the wetlands. The fence is within the NBZ. Acting Vice-Chair Standley recommended filing an NOI.

RECOMMENDATION OF AGENT:

None

MOTION:

♦ N/A

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

None

Ongoing Matters Being Continued to FUTURE Sessions:

MATTER: 36-1273: EBSCO for work at 6 Estes Street shown on Tax Map: 42A Lot: 186 for an after-the-fact NOTICE OF INTENT for parking lot maintenance in jurisdictional areas. *Continuation request to July 6, 2016.*

DISCUSSION: There was no one present for this matter. The applicant requested continuance to July 6, 2016.

RECOMMENDATION OF AGENT:

None

MOTION:

♦ A motion was made by Acting Vice-Chair Standley to continue to July 6, 2016. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.

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ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Continuation request

MATTER: Keolis Commuter Services for work shown on Tax Maps 6, 13, 21, 30B, 30D, 41B, 41D, 53B, 53D, 62B, 62 and 67 Lots N/A, (no lot #'s for rail line) for a REQUEST FOR DETERMINATION OF APPLICABILITY for confirmation of wetland locations as part of a routine 5 year vegetation management control plan within jurisdictional areas. *Continued from 6/1/16*.

DISCUSSION: There was no one present for this matter. The applicant had requested continuance to July 6, 2016.

RECOMMENDATION OF AGENT:

None

MOTION:

♦ A motion was made by Acting Vice-Chair Standley to continue to July 6, 2016. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Continuation request

Courtesy Position for Town Projects:

MATTER: Department of Public Works, for work at Butternut Road shown on Tax Map: 29D, Lot: between 7 and 8 for a REQUEST FOR DETERMINATION OF APPLICABILITY to stabilize eroded channel off Linebrook Road in jurisdictional areas.

DISCUSSION: Present was Frank Ventimiglia Operations Manager for the Department of Public Works (DPW). Mr. Ventimiglia explained what the DPW was proposing to do, which was intended to address sedimentation of the town's stormwater management system on Linebrook Road from erosion of a ditch within the paper street ("Butternut Road"). Agent Geilen raised the concern of an off-site wetland above Butternut Road that, if jurisdictional, would make the ditch an intermittent stream, and the project therefore unpermittable. [Discussion: Off-site wetland/jurisdictional or not.] DPW did not reach the offsite property owner to see if they could go on site. Agent Geilen had seen areas of wetland on the offsite property last summer as part of an enforcement investigation. Agent Geilen recommended she get in touch with the landowner, try and get access to the property6, and determine if the wetland areas are jurisdictional. Acting Vice-Chair Standley stated that if the land is not jurisdictional due to lack of contrary evidence the Commission can find that it's just a ditch.

RECOMMENDATION OF AGENT:

None

MOTION:

♦ A motion was made by Commissioner Carney-Feldman to continue to July 6, 2016. The motion was seconded by Acting Vice-Chair Standley and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Mandatory pre-filing checklist, WPA Form 1 Request for Determination of Applicability Form, Legal Ad, Locus Map, Plan entitled "Butternut Road Erosion Plan" dated 6/1/16, Plan entitled "Soil Testing Sketch" dated 5/28/13, and prepared by Meridian Associates Inc., Assessor's Tax Map #29D dated 1/1/15, and Powerpoint presentation for Butternut Road & 158 Linebrook Road.

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MATTER: Small Project Permit: 121 Argilla Road, DPW, to remove 10 hazardous trees in jurisdictional areas.

DISCUSSION: Present was Frank Ventimiglia Operations Manager for the Department of Public Works (DPW). Mr. Ventimiglia discussed 10 trees with potential falling hazard on Argilla Road. He stated most of the trees were dead and they would like permission to remove them. Agent Geilen had viewed the trees and agreed they were in poor shape. Agent Geilen noted that any replacement trees to be native.

RECOMMENDATION OF AGENT:

To issue a Positive Small Projects Permit.

MOTION:

♦ A motion was made by Acting Vice-Chair Standley to approve the Agents recommendations to issue a Positive Small Projects Permit to remove the trees. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

Stumps remain

DOCUMENT LIST:

Small Permit Project Applicaton and Plan entitled "Argilla Road Hazard Tree Removal Project" not dated.

MATTER: 36-1281: Department of Public Works for work at Linebrook Road (between Washington Street to the east and Newburyport Turnpike [Route 1] to the west, approximately 20,000 linear feet) request for a Minor Modification to an Order of Conditions.

DISCUSSION: Present was Frank Ventimiglia Operations Manager for the Department of Public Works (DPW). Mr. Ventimiglia stated this was a request for phased approach to project regarding erosion controls. Agent Geilen explained that the OOC required all TEC to be installed before work begins, but much of the project area will only be disturbed at catch basins and fire hydrants during this construction year. As such, all of the TEC beyond the catch basins and fire hydrants would be wasteful and not needed. Agent Geilen recommended that the Commission agree to allow TEC as noted in Bill Ross's letter. The Commission agreed with these changes. The Commission discussed the approval of the siltation curtain details for Bull Brook. Acting Vice-Chair Standley stated if it does not follow the bottom of the stream it won't work. Agent Geilen stated there would be a float at the top and a chain at the bottom per the details. Acting Vice-Chair Standley added that the depth of the barrier needs to be at least the same as the stream. Agent Geilen stated that Inspector Decie will be on site to make sure they are installed appropriately. The Commission was in agreement of the change. The Commission discussed the off-site staging area. Agent Geilen explained that they propose to use Miles River Sand and Gravel to stage materials and equipment. They had provided a sketch that showed the storage area and Agent Geilen confirmed that it was outside of ICC jurisdiction, based on wetlands information for Miles River Sand and Gravel's Management Plan efforts. The DPW contractor also wants to use a storage area on Pineswamp Road near the Linebrook Road. Mr. Ventimiglia stated the staging area would only be there for a short amount of time and that people would still have access to the community gardens. The Commission agreed that staging was acceptable out of jurisdictional areas, but not acceptable in jurisdictional areas. Regarding the recent Enforcement Order for staging in the Buffer Zone at the Church parking lot, Agent Geilen will talk with the contractor regarding the fact that the area was not yet seeded.

RECOMMENDATION OF AGENT:

To allow installation of TEC as noted in Bill Ross's letter and to approve the siltation curtain for Bull Brook.

MOTION:

♦ A motion was made by Acting Vice-Chair Standley to approve the minor modification to allow installation of TEC and approve the siltation curtain as discussed. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

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DOCUMENT LIST:

Request for Minor Modification Letter dated 6/9/16, and prepared by New England Civil Engineering Corp., Ipswich Wetlands Protection By-law Filing Fee Calculation Worksheet, Proposed Site Plan Changes entitled "Tough Guy Floating Tubidity Barrier Type 1.DOT" dated 10/22/08, and prepared by AER-FLO Inc.

MATTER: 36-1295: Department of Planning and Development for work at 65 South Main Street shown on Tax Map: 42A Lot: 186A for a NOTICE OF INTENT for test pits in jurisdictional areas.

DISCUSSION: Present was Brian Kelder, Restoration Program Manager at IRWA (Ipswich River Watershed Association); Wayne Castonguay, Executive Director for IRWA; and Eric Hutchins, a Marine Habitat Restoration Specialist from NOAA Fisheries (National Oceanic and Atmospheric Administration). A waiver was formally requested for work in the No-Disturbance Zone. Acting Vice-Chair Standley stated that he sits as member of the technical advisory team on this town project. Mr. Kelder presented the matter. They plan to do test pits in the river by hand, with hand tools, using divers at the Ipswich Mills Dam. They also propose to open the gated outlet in the dam to lower the water level of the river. They estimate the lowering will be 6-18 inches (taking into consideration the flows and time of day). Mr. Kelder discussed the "Pre-Feasibility (Bathymetry)" showing the approximate water surface during typical August flow and approximate lowest elevation. A 6-18" draw down is anticipated in August. Commissioner McDavitt asked about the stream gauge and time. Mr. Kelder looked at flows from 1970 to 2015 and gave numbers for mean August flows. [Discussion: Monitor draw down/timeline/no later than August 15th/repairs to fish-way/fish ladder.] The Department of Marine Fisheries said draw down must be after August 15, 2016, to be outside of the anadromous fish run. Mr. Kelder stated there was a leak in the fish ladder at the dam and that they hope to see where that is. They were hoping also to look at the spillway and inspect the dam. Commissioner McDavitt asked about a dam safety engineer. Mr. Kelder stated that the last inspection was done in 2009 and is only required every 10 years. Commissioner Carney-Feldman stated they did a good job on the report, that it was comprehensive and a good detailed narrative. Mr. Kelder stated there would be minimal land under water exposed and that there will be daily notifications of the project. Commissioner O'Neill stated that this was an excellent opportunity to inspect the dam and he hoped they would take advantage of this. Acting Vice-Chair Standley recommended they learn as much as possible about the behavior of the river and requested that the Commission require staff gauges to be placed in the river 1.) Above the dam 2.) At the IRWA dock and 3.) Midway between those two points. In this way the change in water elevation during draw down and recovery can be observed. Acting Vice-Chair Standley also recommended that if the gate does not operate properly, to have an emergency closure plan to block the flow if the dam gate gets stuck in the open position. Agent Geilen will add an emergency closure contingency plan to the Special Conditions. [Discussion: length of time the permit will be active; concern over an attempt to expand the OOC for additional activities; contingency time needed in case of late summer/early fall storms; ability to extend the expiration date) Mr. Standley recommended an expiration date of December 31, 2016, with the ability to extend the OOC for 1 year.

RECOMMENDATION OF AGENT:

To approve the project with a Positive OOC with Special Conditions as amended.

MOTION:

- ♦ A motion was made by Acting Vice-Chair Standley to approve the waivers in the NDZ and NBZ. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.
- ♦ A motion was made by Commissioner McDavitt to approve the project with a Positive OOC with Special Conditions as amended. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

❖ Agent Geilen to check on safety engineer

DOCUMENT LIST:

Mandatory Pre-filing Checklist, WPA Form 3 Notice of Intent Application, NOI Wetland Fee Transmittal Form, Ipswich Wetlands Protection By-law Filing Fee Calculation Worksheet, Plan/Powerpoint Presentation file entitled "Ipswich Mills Dam

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Feasibility Study Site Plan" dated 6/1/16, Legal Ad and Locus Map, Notification of Abutters, Abutters List, Affidavit of Service.

Requests for Certificates of Compliance:

MATTER: 36-1029: 55 Argilla Road, John B. Colantoni, New.

DISCUSSION: Present was applicant John Colantoni. Agent Geilen gave a review of the matter. She stated that everything looked fine. Mr. Colantoni thanked Inspector Decie and Agent Geilen because of the difficult history with this matter. He stated that he appreciated the Commission moving forward.

RECOMMENDATION OF AGENT:

To issue a Full and Final COC.

MOTION:

♦ A motion was made by Commissioner Carney-Feldman to issue a full and final COC. The motion was seconded by Commissioner Hunton and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

COC request, As-Built plan entitled "As-Built Site Plan" dated 6/10/16, prepared by Griffin Engineering Group LLC and letter of substantial compliance dated 6/10/16, and prepared by Griffin Engineering Group LLC.

MATTER: 36-1266: 4 Nuthatch Road, Wallis, Continued from 6/1/16.

DISCUSSION: Present was Larry Graham of H.L. Graham Associates, Inc. Mr. Graham summarized the last meeting regarding the difference of opinions with the planting plans. He prepared a calendar of activities. The conclusion showed the restoration plans were properly submitted and the plantings were approved. The owner had gone back and installed 4 more grass plantings in the mitigation area and 7 more in the restoration area. There were 8 revisions since April 2015. Mr. Graham stated that the owner had done a lot of work and had been extremely cooperative. Mr. Graham was hoping to close out. Agent Geilen stated the NDZ marker was in place and reiterated to not mow past that. Mr. Graham conveyed this to the owner and the owner relayed it to the landscapers.

RECOMMENDATION OF AGENT:

To issue a full and final COC.

MOTION:

♦ A motion was made by Commissioner Carney-Feldman issue a full and final COC. The motion was seconded by Commissioner Hunton and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

As-built Plan entitled "Record As-Built Plan" dated 10/30/14, prepared by Graham Associates Inc., and Letter Re: Calendar of Events dated 6/8/16, and prepared by Graham Associates Inc.

Ongoing Notices of Intent, Minor Modifications and Formal Amendments:

MATTER: 36-1293: 79 Labor-in-Vain Road Real Estate Trust for work at 79 Labor-in-Vain Road shown on Tax Map: 43A Lot: 005 for a NOTICE OF INTENT for removal of garage in resource area, raze and rebuild dwelling, replace existing septic and new well in jurisdictional areas. *Continued from May 18, 2016.*

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DISCUSSION: Present was Larry Graham of H.L. Graham Associates, Inc. and Mike DeRosa of DeRosa Environmental Consulting, Inc. Mr. Graham presented the matter and discussed the changes. This was continued for receipt of a dewatering plan for geothermal well installation, which was received and for revised plans showing additional erosion control and more shrubs to the right of the house, which were received. [Discussion: dewatering pit/overflow provision/move utility pole and underground utilities/propane tank pit as dewatering area/additional TEC/NDZ markers and O&M plan.] Mr. DeRosa presented the Mitigation Plan changes and the Native Planting Plan. Waivers for work in the NDZ and NBZ were formerly requested.

RECOMMENDATION OF AGENT:

To approve the waivers as requested and close the public hearing. To issue a Positive OOC with Special Conditions.

MOTION:

- ♦ A motion was made by Acting Vice-Chair Standley to approve the waivers as requested in the NDZ and NBZ. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.
- ♦ A motion was made by Acting Vice-Chair Standley to close public hearing. The motion was seconded by Commissioner Hunton and passed unanimously.
- ♦ A motion was made by Commissioner Carney-Feldman to issue a positive OOC as recommended by the agent. The motion was seconded by Commissioner McDavitt and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Plan entitled "Fig 2d. Native Planting Plan" not dated and prepared by DeRosa Environmental Inc., Letter Re: Revised Plans dated 6/8/16, and prepared by Graham Associates, Inc., including Plans entitled "Permit Plan, Existing Conditions and Demolition Plan", "Permit Plan, Layout Plan" and "Permit Plan, Grading and Drainage and Utility Plan Details Notes" all dated 6/8/16, and prepared by Graham Associates, Inc., including Updated Plans entitled "Permit Plan, Existing Conditions and Demolition Plan", "Permit Plan, Layout Plan" and "Permit Plan, Grading and Drainage and Utility Plan Details Notes" all dated 6/15/16, and prepared by Graham Associates, Inc., Inc.

MATTER: 36-1294: Ipswich Great Marsh Realty Trust for work at 74 North Ridge Road shown on Tax Map: 15B Lot: 001 for a NOTICE OF INTENT to raze and rebuild a single family dwelling with attached garage, driveway, drainage and grading in jurisdictional areas. *Continued from June 1*, 2016.

DISCUSSION: Present was Larry Graham of H.L. Graham Associates, Inc. and Mike DeRosa of DeRosa Environmental Consulting, Inc. Mr. Graham presented the matter. He submitted his revisions at the last meeting and summarized those revisions. [Discussion: O&M Plan, FEMA Flood Zone, grass not in swale/NDZ/monuments/break-away section.] This was continued for review of the information submitted on June 1, 2016 (O&M Plan, proof of stairs as grandfathered, etc.), and submittal of revised plans that show a mitigation planting area with mitigation planting plan, breakaway stairs, & NDZ Markers (2 granite posts, 2 boulders). Both were received. Mr. Graham responded to the comments of the Agent in her report. Mr. DeRosa discussed the coastal bank planting plan. Virginia Rose was recommended instead of *Rosa rugose*, which is not native. Commissioner Carney-Feldman stated they should use native plants where at all possible. Agent Geilen noted that CZM recommends against Rosa rugose. Waivers for work in the NDZ and NBZ were requested.

RECOMMENDATION OF AGENT:

To approve the waivers as requested and close the public hearing. To issue a positive OOC with Special Conditions.

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MOTION:

- ♦ A motion was made by Commissioner Carney-Feldman to approve the NDZ and NBZ waivers as requested. The motion was seconded by Commissioner McDavitt and passed unanimously.
- ♦ A motion was made by Acting Vice-Chair Standley to close the public hearing. The motion was seconded by Commissioner O'Neill and passed unanimously.
- ♦ A motion was made by Acting Vice-Chair Standley to issue a Positive OOC with Special Conditions. The motion was seconded by Commissioner O'Neill and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Letter Re: Revised Plans dated 6/8/16, and prepared by Graham Associates, Inc., Revised Plans entitled "Permit Plan, Existing Conditions and Notes", "Permit Plan, Layout Plan, Details, Notes and Table" and "Permit Plan, Drainage and Grading Plan" all dated 6/8/16, and prepared by Graham Associates, Inc., Plan entitled "Coastal Bank Planting Plan" dated 6/8/16, and prepared by DeRosa Environmental (Note: Original plan entitled "Permit Plan, Layout Plan, Details, Notes and Table" dated 6/8/16, and prepared by Graham Associates Inc. rendered by DeRosa Environmental).

Other Business:

MATTER: 36-1185: 21 Greens Point Road, Beaudet. Request for clarification on No-Disturbance Zone monumentation.

DISCUSSION: Present was applicant Maureen Beaudet. Ms. Beaudet wanted clarification of the following narrative from her OOC related to the location of NDZ markers and fences along the NDZ. Agent Geilen noted that the OOC Special Conditions was very unclear about the details of where the NDZ markers for the two wetlands areas should go and their number; and the approved plans did not agree with the OOC Special Conditions regarding the number of NDZ markers of the number and location of split rail fences. [Discussion: Where monuments and fencing are supposed to go and how many monuments are required.] Agent Geilen recommended six (6) granite markers with NDZ signs – three (3) for each wetland area - and a split rail fence along the NDZ for each wetland area. Ms. Beaudet asked about the size of the granite monument posts. Agent Geilen stated they should be 6" x 6" x 7", placed 4' in the ground. Acting Vice Chair Standley noted that there need only be four (4) granite posts in total with NDZ signs, one at either end of each NDZ line. There would be no NDZ middle post on either NDZ line; a NDZ sign could be placed on the post of the fence in the middle of each NDZ fence line.

RECOMMENDATION OF AGENT:

To approve as a minor modification.

MOTION:

♦ A motion was made by Acting Vice-Chair Standley to approve the clarifications as a minor modification as recommended by the Agent. The motion was seconded by Commissioner Hunton and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

None

MATTER: 21E Peer Review: 27 Water Street. Riverine LLC.

DISCUSSION: No one present for this matter. ICC agrees with and supports the peer review.

RECOMMENDATION OF AGENT:

To accept the report and require the recommended revisions.

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MOTION:

♦ N/A

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Letter Re: Comments on Revised QAPP and Sampling Plan dated 6/8/16, and prepared by IRWIN Engineers and Photos.

MATTER: Emergency Certification confirmation: 52 Turkey Shore Road, O'Neill; for tree removal from river.

DISCUSSION: There was no one present representing this matter. Agent Geilen explained the EC. Larry Graham was present to express his concern for the state of the seawall along the opposite side of Water Street. Mr. Graham asked if an EC could be used for rebuilding the wall or if repairs. Agent Geilen explained that an EC was only for removing an emergency public health or safety situation, and could only be for removing the hazard (as opposed to routine maintenance, however badly needed). [Discussion: plans for coastal bank restoration in the area.] Inspector Decie will follow up at 52 Turkey Shore Road in 3 weeks to see if the grass is growing.

RECOMMENDATION OF AGENT:

MOTION:

♦ N/A

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

None

Enforcement Matters:

MATTER: 36-940: 227 Linebrook Road, Marini. Enforcement update.

DISCUSSION: There was no one present for this matter. Agent Geilen gave a review of the matter stating that Inspector Decie said all work was done and the trees planted are doing well

RECOMMENDATION OF AGENT:

To lift the EO.

MOTION:

♦ A motion was made by Vice-Chair Standley to lift the EO. The motion was seconded by Commissioner O'Neill and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Memo Re: lifting EO dated 6/8/16, and prepared by Field Inspector Bill Decie.

MATTER: 36-1270: 28 North Ridge Road, Russell. Enforcement update.

DISCUSSION: There was no one present for this matter. Agent Geilen gave a review of the matter stating that Inspector Decie said all work was done and the shrubs and herbaceous plants are doing well.

RECOMMENDATION OF AGENT:

To lift the EO.

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MOTION:

♦ A motion was made by Vice-Chair Standley to lift the EO. The motion was seconded by Commissioner O'Neill and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

None

DOCUMENT LIST:

Memo Re: lifting EO dated 6/8/16, and prepared by Field Inspector Bill Decie.

MATTER: EO Update: 88 County Road, Hutton.

DISCUSSION: There was no one present for this matter. Agent Geilen gave a review of the matter stating that Field Inspector Decie said the shrubs and herbaceous plants were doing well after 2 growing seasons. They submitted their final monitoring plan.

RECOMMENDATION OF AGENT:

To lift the EO.

MOTION:

♦ A motion was made by Vice-Chair Standley to lift the EO. The motion was seconded by Commissioner O'Neill and passed unanimously.

ACTION ITEMS / SPECIAL INSTRUCTIONS:

❖ None

DOCUMENT LIST:

None

Tabled Matters and Discussion Items:

Interim Reports of Special Project Subcommittees

Approval of Minutes: 5/18/16

♦ A motion was made by Commissioner McDavitt to approve the minutes for May 18, 2016 as amended. The motion was seconded by Commissioner Carney-Feldman and passed unanimously.

Note: Acting Chairman ffolliott thanked Commissioner McDavitt for serving for two terms. Commissioner McDavitt thanked the Commission for the opportunity to serve.

<u>Document Signage:</u> (No Vote Required)

Adjournment:

♦ A motion was made by Commissioner Carney-Feldman to adjourn at 9:23 p.m. The motion was seconded by Commissioner McDavitt and passed unanimously.

Respectfully submitted,



IPSWICH CONSERVATION COMMISSION Meeting Minutes June 15, 2016

Cathy Miaskiewicz Recording Secretary

These minutes are the summary of a taped meeting and of secretarial notes. As such, the Ipswich Conservation Commission reserves the right to supplement these minutes with tapes and vice versa, to reflect the proceedings. The Ipswich Conservation Commission does not guarantee the quality of the tapes, nor does it exclusively rely upon them.